



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 1, 2019
AGENDA



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed PUD General Plan submittal from VVM Investments, LLC (Brian Shefchik) for a residential development on the 2900 block of Wilson Street

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible motion of action

6. New Business

- A. Proposed resolutions adopting a Project Plan and creating of Tax Increment District (TID) #16 and establishing district boundaries – discussion and possible resolution adoptions
- B. Proposed development agreement with Menomonie Heights, LLC (Talon Development) for a redevelopment project in proposed TID #16 – discussion and possible motion of action
- C. Proposed Water Utility three-year residential inspection cross-connection professional services agreement with HydroCorp – discussion and possible motion approving
- D. Proposed resolution establishing the Statement of Project Intentions for the 2019-2024 Airport Improvement Program – discussion and possible resolution adoption
- E. Review of Sewer Utility bids for Equalization Tank facility reconstruction – discussion and possible motion of award
- F. Review of Oak Avenue extension street construction bids – discussion and possible motions of award
- G. Review of Water Utility replacement vehicle bids – discussion and possible motion of award
- H. Review of Park system garbage service bids – discussion and possible motion of award
- I. Review of an amended MS4 Total Maximum Daily Load (TMDL) phosphorus reduction plan – discussion and possible motion approving
- J. Proposed resolution to apply for a DNR Run-off Management Planning Grant – discussion and possible resolution adoption
- K. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Premise transfer of Lakeside Lounge, Inc. Class "B" Beer and "Class B" Liquor license from 614 E. Main Street to 633 S. Broadway – discussion and possible motion approving
- B. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider Police Department contract negotiations.

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider Police Department contract negotiations.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.